Attending: Pam Gannon, Scott Klemm, Brian Stephens, John Morgante, Bob Ferrara, Bob Xavier, and John Covert via phone.

Review of 4/21 Minutes. Brian noted that the domain grabbing issue has subsided. The FSILG Office is also involved and use of domains like "party.mit.edu" is being discussed and a policy being generated with the student councils (IFC, Panhel, LGC). IS&T has the power to override any "mit.edu" domain. Their focus to date has been to protect global names that are appropriate for the whole campus, such as "zoom.mit.edu".

Several action items noted in 4/21 minutes were completed, and several more were delayed since the COVID-19 response became the top priority. These are still relevant but are delayed:

- ACTION ITEM: IS&T/DSL Annual meeting For now, postponed indefinitely.
- ACTION ITEM: Move from Dropbox to FCI Locker Scott will demo this at our next meeting.

Review of Annual Meeting report. Akil covered our report slide at the June 23 AILG Annual Meeting. There were no questions from the group.

Fall Challenges. MIT Police are monitoring the exterior of the buildings and that will continue through the Fall. Will a couple of cameras satisfy? Will the MIT Access control system make sense? Scott noted that the MIT Campus Security Working Group is aware of the issues at the FSILGs. All MIT cameras that are installed have a yearly fee. JM - \$350 per year per camera if this becomes an option in the future.

Network Management Program: All spring 2019 term inspection fees were refunded. For the Fiscal Year beginning 7/1, the FCI has not yet charged NMP fees. For the AILG board meeting, this evening, the Committee recommends charging last year's NMP rate and not charging any inspection fees. All the closets will be inspected anyway because visits must be scheduled to all FSILGs as part of the Wireless Access Point replacement program which is discussed in the next item.

Plans for equipment upgrades - WAPs. Brian and Scott explained that IS&T has embarked on a program of replacing the thousands of existing Cisco Wireless Access Points with a newer version of Juniper WAPs, which also can handle Bluetooth. The GREAT news is that this will be done at MIT expense. The plan is to replace the WAPs in all the FSILGs during the coming fall term, when they will be largely unoccupied and to do the closet inspections at the same time. Good plan! The IRDF has already approved a \$7K grant for the FCI to provide administrative support for this effort.

There are no other equipment upgrades planned at this time. As for the UPS installation project, it is complete except for the two houses under construction. PSK's and DTD's UPSs are in the FCI offices pending completion of their construction projects.

VOIP telephone usage. There appears to be little enthusiasm for promoting this, so it remains an unused capability. All the current VOIP numbers (2 per FSILG) have been migrated to the new <u>Broadsoft</u> <u>platform</u>.

Closet Monitoring: There does not appear to much payoff for any additional closet monitoring equipment. So unless there is a new environmental factor, this stays in the parking lot.

Roundtable. Scott noted the last of Verizon ancient copper is being converted to FIOS in the Back Bay. The IS&T fiber contract was renewed last year with Crown Castle, which acquired Lightower. Reliability has been very good.

Meeting schedule for coming academic year. Our next 3 meetings were scheduled for 3PM on the following dates - Wednesday, September 23 and Thursday, November 19, and Thursday, January 21, 2021. All are currently assumed to be via Zoom. Future topics include review of the FCI locker, update on the Access Point renewal project, as well incident reporting and resolution and what outreach/training is required before students return to the FSILGs in larger numbers.

Regards, Bob Xavier & Bob Ferrara, Co-chairs, AILG IT Committee